Sacramento City College Campus Development Committee
Minutes – October 16, 2009 – CIC101 – 11:00 AM

I. ADMINISTRATION
   a. Welcome – The meeting opened at 11:02 AM

   b. Approval of Minutes – the September Minutes were approved.

II. ON-GOING
   a. Waste Diversion – Karen Chewning reported that we are still averaging around 40% diversion. The new reporting system from CIWMB is not as inclusive as in the past and is confusing as to how to calculate, so many items were not included when the report was done. This led to 42% annual diversion for 2008. Chewning will call CIWMB to find out if the report submitted for 2008 is correct. Also, there was a request to research recycle cans that do not allow for unauthorized removal of recyclables.

   b. Construction Update – Greg Hayman reviewed the power-point presentation that was sent to the members. Briefly: the Davis Center project begins in February, Fine Arts is at 65% completion, West Sac Center is due to open for the Spring Semester, the Hangar closes next Spring and the Aero program begins moving to McClellan this Fall, the Solar Program is planned to move into LAC116, Auditorium 2, 3, and 4 will move into AJ5, AJ5a, & AJ3 and the Performing Arts project Phase I will begin in February.

   c. Facility Resource Plan Update – Greg Hayman reported that there is nothing new yet. We should get the requests around mid-November. Due to delayed costs (we originally had $400K last year, but it was cut to $200K), requests that were not funded then may need to be re-submitted.

   d. Transportation, Access, Parking (TAP) – Greg Hayman reported that East Road is scheduled for a “re-do” to include upgrades to the handicapped parking, curb and gutter changes and road repaving. This is planned for the Winter Break. Also, drop-offs at “H” Lot and “G” Lot are planned.

III. OLD BUSINESS
There was no Old Business.

IV NEW BUSINESS
There was no New Business

IV. ADJOURN AND NEXT MEETING
The meeting adjourned at 11:35 AM. The next meeting is scheduled for November 20th at 11:00 AM in City Café Meeting Room #1.